

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 3/15/2016	(3) CONTACT/PHONE Sandy Currans (805) 781-5145	
(4) SUBJECT Request to approve the minutes of the Board of Supervisors meetings held during the months of October 2015 through December 2015 and January 2016. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the minutes from the Board of Supervisors meetings held during the months of October 2015 through December 2015 and January 2016.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT { X } Consent    { } Presentation                      { } Hearing (Time Est. ____ )    { } Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS { } Resolutions    { } Contracts    { } Ordinances    { X } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A { } 4/5 Vote Required            { X } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { X } N/A    Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Sandy Currens  
(805) 781-5145

DATE: 3/8/2016

SUBJECT: Request to approve the minutes of the Board of Supervisors meetings held during the months of October 2015 through December 2015 and January 2016. All Districts.

## **RECOMMENDATION**

It is recommended that the Board approve the minutes from the Board of Supervisors meetings held during the months of October 2015 through December 2015 and January 2016.

## **DISCUSSION**

Government Code Section 25101(b) states that the Clerk of the Board is to keep and enter in the minute book of the Board a full and complete record of the proceedings of the Board at all regular and special meetings, including the entry in full of all resolutions and of all decisions on questions concerning allowance of accounts. The vote of each member on every question shall be recorded. Further, Government Code Section 25103 states that the records and minutes of the Board, acting in any capacity, shall be signed by the Chairperson and the Clerk. The Board's approval of the minutes meets the requirement for the Chairperson's signature.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

None

## **FINANCIAL CONSIDERATIONS**

None

## **RESULTS**

Approve the minutes of the Board of Supervisors meetings held during the months of October 2015 through December 2015 and January 2016 as required by State law.